***Mt. Blue Regional School District Board of Directors***

**Minutes**

**DATE: July 20, 2017**

**Place: The Forum-Mt. Blue Campus**

**Time: 7:00pm**

**In attendance:** Jennifer Zweig Hebert, ~~Betsey Hyde, Doug Dunlap, Scott Erb~~, Irv Faunce, ~~Richard Hargreaves,~~ Cherieann Harrison (arrived 7:45), Tami Labul, Angie LeClair, ~~Ryan Morgan~~, Robert Patterson, Jennifer Pooler, ~~Lidie Robbins,~~ Iris Silverstein, Debbie Smith, Craig Stickney, ~~Joe Crandal~~l, and Griffin Mayhew.

Also present: ~~Bruce Mochamer, Jason Bellerose,~~ ~~Nichole Goodspeed~~, Tracy Williams, ~~Darlene Paine~~, Keith Acedo, Melissa Williams, ~~Andy Hutchins, Glenn Kapiloff, Jonathan Chalmers, Richard Joseph~~, Katie Duchesne, Christine Gatto-Shea

1. Call to Order by Jenn Zweig Hebert at 7:07 p.m.
2. Pledge
3. Consideration of the meeting minutes of July 11, 2017

 Motion to approve: Irv Faunce Seconded: Tami Labul

 Vote: Unanimous (574)

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

 V. Public Comment

 VI. Old Business

1. Personnel

 Resign-

 Amanda Paradis-Roberts Library Ed Tech. III Mallett

Cherieann Harrison arrived at 7:45 p.m.

 VII. New Business

1. Budget ED279 info and recommended use of additional revenues

Motion: Irv Faunce Seconded: Cherieann Harrison

Motion to allocate from increased state revenues 378,165.00 dollars to reduce the impact on towns to 0 percent change from last year.

Vote: Unanimously approved (648)

Motion to move 50,340 to Foster Tech Center counselor additional 50% and a MBHS guidance counselor additional 50%.

Motion: Irv Faunce Seconded: Cherieann Harrison

Vote: 424/150 (Voting in opposition -- J. Pooler and C.Stickney)

J. Pooler, C.Stickney, Cherieann Harrison, J. Pooler, A.LeClair, J. Hebert, D. Smith, T. Labul, Irv Faunce, Iris Silverstein, R. Patterson.

Motion to move 301,449 dollars to capital projects that were part of the bond issue: Irv Faunce Seconded: C. Stickney

Vote: 200 yes /374 no (I. Faunce, C. Stickney, and J. Pooler)

Amendment to use 34,000.00 for a half time regular education social worker at the middle school. Leaving 267,449.00 toward capital projects in the bond projects: Iris Silverstein

Seconded: J. Pooler

Amendment withdrawn

Allocate 136,018.00 to two full time social workers from the remaining money from the ED 279

Motion: Cherieann Harrison Second: Angie LeClair

Vote: Motion carries (448 / 200) (C. Stickney, J. Pooler, and R. Patterson)

Motion: Cherieann Harrison to allocate funds to half time science teacher at MBC. No second

Motion to allocate 24,970. 00 to half time ASL teacher: Cherieann Harrison,

Seconded by T. Labul

Motion failed 290/358 (Voting in favor -- D. Smith, T. Labul, A. LeClair, J. Zweig-Hebert and C. Harrison were in favor)

Motion to allocate additional 165,431 to capital projects

Motion: Irv Faunce Second: Jen Pooler

Vote: Unanimously approved (648)

1. Presentation on mental health needs-Cherieann Harrison -- Tabled
2. Second reading JICH-R Student Drug, Alcohol and Tobacco Administrative Procedure (Tabled)
3. Second reading JKDA-R Student Suspension Regulations -- Tabled
4. Committee reports -- Tabled
5. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon -- Tabled.
6. Superintendent’s Report-Dr. Thomas J. Ward -- Tabled.

 VIII. Adjournment at 8:57

**NEXT SCHEDULED MEETING:**

**July 25, 2017-7:00pm-Annual Budget Meeting-Bjorn Auditorium at Mt. Blue Campus**